

The City of Morgantown

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AMENDED AGENDA
MORGANTOWN CITY COUNCIL
REGULAR MEETING
Wednesday, November 5, 2014
7:00 p.m.

- CALL TO ORDER
- ROLL CALL
- 3. PLEDGE TO THE FLAG
- APPROVAL OF MINUTES: Regular Meeting October 21, 2014
- 5. CORRESPONDENCE:
- 6. PUBLIC HEARINGS:
 - A. AN ORDINANCE AMENDING ARTICLE 1329.02 "DEFINITION OF TERMS"
 OF THE PLANNING AND ZONING CODE AS IT PERTAINS TO "OVERLAY
 DISTRICT."
 - B. AN ORDINANCE TO CREATE AN "AIRPORT OVERLAY DISTRICT" THAT CONSIDERS SAFETY ISSUES AROUND THE MORGANTOWN MUNICIPAL AIRPORT (MGW) TO INCLUDE: RESTRICTING HEIGHTS OF ESTABLISHED USES, CONSTRUCTED STRUCTURES AND OBJECT OF NATURAL GROWTH WITH SAID OVERLAY DISTRICT; AND AMENDING THE OFFICIAL ZONING MAP BY ADOPTING AN OFFICIAL SUPPLEMENTARY AIRPORT OVERLAY DISTRICT ZONING MAP.
 - C. AN ORDINANCE BY THE CITY OF MORGANTOWN AUTHORIZING A MEMORANDUM OF UNDERSTANDING BETWEEN IT AND THE WV DEPARTMENT OF TRANSPORTATION, DIVISION OF HIGHWAYS, FOR INSTALLATION OF A BICYCLE LANE ALONG NORTHBOUND U.S. 19(MONONGAHELA BOULEVARD), BETWEEN EIGHTH STREET AND EVANSDALE DRIVE

UNFINISHED BUSINESS:

- A. Consideration of APPROVAL of (SECOND READING) and (ADOPTION) of AN ORDINANCE AMENDING ARTICLE 1329.02 "DEFINITION OF TERMS" OF THE PLANNING AND ZONING CODE AS IT PERTAINS TO "OVERLAY DISTRICT." (First Reading October 7, 2014)
- B. Consideration of APPROVAL of (SECOND READING) and (ADOPTION) of AN ORDINANCE TO CREATE AN "AIRPORT OVERLAY DISTRICT" THAT CONSIDERS SAFETY ISSUES AROUND THE MORGANTOWN MUNICIPAL AIRPORT (MGW) TO INCLUDE: RESTRICTING HEIGHTS OF ESTABLISHED USES, CONSTRUCTED STRUCTURES AND OBJECT OF NATURAL GROWTH WITH SAID OVERLAY DISTRICT; AND AMENDING THE OFFICIAL ZONING MAP BY ADOPTING AN OFFICIAL SUPPLEMENTARY AIRPORT OVERLAY DISTRICT ZONING MAP. (FIRST READING OCTOBER 7, 2014)
- C. Consideration of APPROVAL of (SECOND READING) and (ADOPTION) of AN ORDINANCE BY THE CITY OF MORGANTOWN AUTHORIZING A MEMORANDUM OF UNDERSTANDING BETWEEN IT AND THE WV DEPARTMENT OF TRANSPORTATION, DIVISION OF HIGHWAYS, FOR INSTALLATION OF A BICYCLE LANE ALONG NORTHBOUND U.S. 19(MONONGAHELA BOULEVARD), BETWEEN EIGHTH STREET AND EVANSDALE DRIVE.(First Reading October 21, 2014)
- D. BOARDS AND COMMISSIONS
- 8. PUBLIC PORTION WHICH SHALL BE SUBJECT TO RULES ESTABLISHED BY COUNCIL AND ADOPTED BY RESOLUTION
- 9. SPECIAL COMMITTEE REPORTS
- 10. NEW BUSINESS:
 - A. Consideration of APPROVAL of FIRST READING of AN ORDINANCE REGARDING CONSIDERATION OF ADOPTION OF A BOND AUTHORIZING ORDINANCE WHICH WOULD AUTHORIZE AND DIRECT THE ISSUANCE BY THE CITY OF MORGANTOWN OF NOT MORE THAN \$6,500,000 OF TAX INCREMENT REVENUE AND REFUNDING BONDS

FOR THE PURPOSES OF REFUNDING AND PAYING IN FULL THE CITY'S OUTSTANDING TAX INCREMENT REVENUE BONDS, SERIES 2010, PAYING COSTS OF THE DESIGN, ACQUISITION, CONSTRUCTION AND EQUIPPING OF CERTAIN INFRASTRUCTURE IMPROVEMENTS IN THE CITY OF MORGANTOWN REDEVELOPMENT DISTRICT NO. 3 ANY PAYING COSTS OF ISSUANCE OF SUCH BONDS AND RELATED MATTERS.

11. CITY MANAGER'S REPORT:

NEW BUSINESS:

- 1. Group Health Plan Revision
- 2. Request to delay enforcement of Heavy Truck Ordinance
- 3. Pennsylvania Environmental Council Mini-grant Agreement
- 4. Human Rights Commission Survey results
- 5. Traffic Commission Recommendations
- 12. REPORT FROM CITY CLERK
- 13. REPORT FROM CITY ATTORNEY
- 14. REPORT FROM COUNCIL MEMBERS
- 15. ADJOURNMENT

If you need an accommodation contact us at (304) 284-7439



The City of Morgantown

City Manager
Jeff Mikorski, ICMA-CM
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City Manager's Report for City Council Meeting on November 5, 2014

New Business:

1. Group Health Plan Revision

As seen in the attachment, the City is requesting a change to the Group Health Plan, beginning January 1, 2015, that would extend to period an employee is covered by City's health insurance after a disability from six months to twelve months. This change will not increase the group plan's cost to the City or employees, but will allow additional time an employee can be off on medical leave without having to be removed from the insurance.

There will be no increase in rates for our Group Health Plan in the coming year. Slight increases in the rates were reduced by increasing the plan deductible from \$75,000 to \$90,000 per employee. This increase does not impact the coverage or deductible each employee pays.

2. Request to delay enforcement of Heavy Truck Ordinance

The City of Morgantown, and all Council members, received a letter form Paul Cranston, on behalf of his clients, requesting that Morgantown refrain from expending public funds and resources on the implementation and enforcement of Morgantown's Heavy Truck Ordinance until Civil Action No. 14-C-1877 is resolved on the merits. A suit was filed challenging the validity of the "Heavy Truck Ordinance" enacted by the City of Morgantown on September 2, 2014.

The fact that Mr. Cranston has requested an expedited hearing on the suit and that the Department of Highways has not approved our requested sign plan for implementation, I would recommend Council to delay the implementation of the Ordinance for a reasonable amount of time to allow the court to act on the suit.

3. Pennsylvania Environmental Council Mini-grant Agreement

Attached is an agreement for the City to receive \$5,000 to be used to support public art as a part of the River Town program. This grant would provide the funds for an artist stipend to support creation of public art in Morgantown. I recommend to approve the PEC mini-grant in order to support the creation of public art in Morgantown.

4. Human Right Commission Survey results

At the October Committee of the Whole, representatives of the Human Rights Commission provided an overview of a needs survey that they completed to meet one of their goals as a Commission. Prior to making the document public, the Human Rights Commission requested Council approve the survey results report. Attached is the Human Rights Commission report.

5. Traffic Commission Recommendations

Attached are two recommendations from the Morgantown Traffic Commission meeting of October 1, 2014. Both recommendations were initiated by resident concerns and complaints. I recommend Council approve the two parking related requests from the Traffic Commission and allow City Administration to act on those requests.

Jeff Mikorski ICMA-CM, Morgantown City Manager

MINI-GRANT AGREEMENT

This Mini-Grant Agreement ("Agreement") made this day of
014 is between:
ne Pennsylvania Environmental Council ("PEC"), having an address at 2124 Penn Avenue, 2 nd poor, Pittsburgh, PA 15222,
and

City of Morgantown ("City"), having an address at 389 Spruce Street, Morgantown, WV 26505.

WHEREAS, PEC has received a grant from the Claude Worthington Benedum Foundation to complete riverfront and community improvement projects as part of the River Town Program;

WHEREAS, the community of Morgantown has formed a public art committee, comprised of members of City Council, the Mayor, West Virginia University professors and artists:

WHEREAS, a site is being selected for a public art installation and a request for proposals will be issued to select an artist;

WHEREAS, this project is an initiative of the River Town Program;

AND NOW, THEREFORE, for good and sufficient consideration and intending to be legally bound, the parties agree as follows:

- 1. The parties agree that Pennsylvania Environmental Council shall contribute a fivethousand dollar (\$5,000) mini-grant to be used as an artist stipend to support creation of public art in Morgantown;
- 2. The City shall ensure that the funds are used solely for the public art project and that NO funds shall be used for any of the following purposes:
 - to carry on propaganda, or otherwise attempt to influence legislation;
 - to influence the outcome of any specific public election, or to carry on, directly or indirectly, any voter registration drive;
 - C. to make any grant to an individual or organization which does not comply with the requirements of section 4945(d)(3) or (4) of the Internal Revenue Code; or
 - D. to undertake any activity which is not charitable.

- 3. At completion of the project, the City shall provide copies of receipts or canceled checks to PEC to document expenses.
- 4. The City shall ensure that any funds not expended or committed for the purpose of the approved public mural shall be returned to PEC. City acknowledges that PEC has standing and the right to enforce the return of any funds not expended for the specific purposes of this Mini-Grant.
- 5. The City shall promptly notify PEC, in advance, with respect to any material changes to this project. In that event, or in the event that City fails to keep, fulfill, or perform all of the terms, representations, and conditions of this Agreement, PEC may, in its sole and absolute discretion, terminate this Agreement by giving written notice to City. The City shall then have a period of 30 days in which to provide PEC with an accounting of its expenditure of Mini-Grant funds and to reimburse PEC for any unused or misused portions of the Mini-Grant paid to that time, provided that PEC shall have no responsibility for any commitments made in reliance on the terms of this Agreement after the date such notice was received by City.
 - 6. The City shall assist PEC in the completion of any necessary grant reports.
- 7. The parties' corresponding obligations pursuant to this Agreement shall be administered by:

For PEC:

Davitt Woodwell President and CEO 2124 Penn Ave, 2nd Floor Pittsburgh, PA 15222 (412) 481-9400

dwoodwell@pecpa.org

For City: Jeff Mikorski

City Manager 389 Spruce Street

Morgantown, WV 26505

304-284-7405

jmikorski@cityofmorgantown.org

- 8. To the fullest extent permitted by law, City agrees that it shall defend, indemnify, and hold harmless PEC, and PEC's officers, directors, agents, and employees, from any and all claims, liabilities, causes of action, or damages arising out of or related to acts, omissions, or negligence of City, its officers, employees, agents, or subcontractors. The obligations of City under this provision shall survive any expiration or termination of the Agreement.
- 9. To the fullest extent permitted by law, the PEC agrees that it shall defend, indemnify, and hold harmless the City, and the City's officers, directors, agents, and employees, from any and all claims, liabilities, causes of action, or damages arising out of or related to acts, omissions, or negligence of PEC, its officers, employees, agents, or subcontractors in providing timely funding for the Project. The obligations of PEC under this provision shall survive any expiration or termination of the Agreement.
- 10. This Agreement constitutes the entire agreement between the parties with respect to the subject matter hereof, and shall inure to the benefit of, and shall be binding upon, the

parties, their respective successors and permitted assigns.

- 11. If any provision of this Agreement is held to be invalid or unenforceable for any reason, the remaining provisions shall continue to be valid and enforceable. If a court finds that any provision of this Agreement is invalid or unenforceable, but that by limiting such provision the Agreement would become valid and enforceable, then such provision shall be deemed to be written, construed, and enforced as so limited.
- 12. The failure of either party to insist upon the performance of any term in this Agreement, or the waiver of any breach of any such term, shall not waive any such term or any other term of this Agreement. Instead, this Agreement shall remain in full force and effect as if no such forbearance or waiver had occurred.
- 13. All notices required or permitted under this Agreement shall be in writing and shall be directed to the liaisons listed in paragraph 6, above. Notices shall be deemed as delivered as of the date the notice is postmarked.
 - 14. This Agreement shall be construed in accordance with the laws of Pennsylvania.

IN WITNESS WHEREOF, the parties have duly executed this agreement the day and year first above written.

ATTEST:	Pennsylvania Environmental Council	
	By: Davitt Woodwell, President and CEO	
ATTEST	City of Morgantown	
	By: Jeff Mikorski, City Manager	

The 2014 Morgantown Human Rights Needs Survey

A summary report prepared by the Morgantown Human Rights Commission

October 16, 2014

What is the Morgantown Human Rights Needs Survey?

The City of Morgantown Human Rights Commission (HRC) sponsored and conducted a mixed-mode community survey of Morgantown, WV residents to identify current community human rights needs and to solicit community input on ways to make Morgantown a more inclusive city. Conducted between January and June 2014, the survey was distributed by Commission members to various interest and diversity groups, neighborhood organizations, service clubs, West Virginia University faculty and students, as well as senior citizens of Morgantown. The survey was highlighted in articles in the Dominion Post, the Daily Athenaeum, and City online publications, and it was made available at public special events, on the City website, and by individual appointments with a Human Rights Commissioner held at the public library. The survey was administered by HRC members and volunteers from partnering organizations and was administered in the form of a web or paper survey. Large print and Braille formats were available. Also, based on the recommendations of the Neighborhood Coordinating Council, an alternative shorter version of the questionnaire was generated to enable even wider participation.

It is important to note that the survey was not intended or designed to be a scientific research study but rather a community process to systematically gather opinions to inform the HRC, City Council, and other interested organizations. The community assessment was called for in the City HRC Ordinance (153.07, Paragraph C), and the information is being used by the HRC to develop a community action plan for making Morgantown a more inclusive city.

Who Participated in the Survey?

A total of 657 Morgantown residents responded to the community survey. The table below summarizes the demographic characteristics of the survey respondents:

Table 1. Survey Respondent Characteristics

Characteristic	%	
Sex		
Male	39.6	
Female	59.1	
Transgender	1.3	
Age (years)		
13-18	5.4	
19-25	22.2	
26-50	39.9	
51-65	18.5	
66-80	11.6	
81+	2.4	
Race/Ethnicity		
White	81.7	
Black or African American	6.9	
American Indian or Alaskan Native	2.1	
Native Hawaiian or other Pacific Islander	0.2	
Asian	1,1	
Hispanic or Latino	1.5	
Two or more race groups	6.5	
Religion		
Reported religious affiliation	59.6	
Reported no affiliation	40.4	
Employment Status		
Employed (part-time or full-time)	59.3	
Seeking employment	5.0	
Not employed	10.2	
Disabled	1.7	
Retired	13.0	
Volunteer	1.5	
Other	9.3	
Disability		
Reported a disability	19.3	
Physical	6.9	
Mental/emotional	8.4	
Disability from childhood	1.5	
Deafness	1.1	
Blindness	<0.1	
HIV/AIDS	<0.1	
Other	4.3	
No disability/did not answer question	80.7	
Military Status		
Active Duty	0.4	
Reserves	1.3	
Veteran	5.1	
Not in military	93.4	
Financial Status		
Financially secure	28.3	
Moderate income, financially stable	41.1	

Characteristic	%
Struggling to make ends meet	26,0
Unable to make ends meet	4.6
Housing Arrangement	
Home owned	48.8
Home rented	39.6
Dormitory/Residential Hall	2.6
Temporary shelter	0.9
Live with family	4.7
Other	3.4
Transportation	
Owns car	83.4
Does not own car	16.6

Note: Data were missing for approximately 20% of survey respondents for each of the demographic survey questions.

The survey was successful in reaching a large number of Morgantown residents. Nonetheless, it is important to note several key differences between the survey participants as a whole and the general population of Morgantown (see U.S. Census information for Morgantown available at the city's website at: http://www.morgantownwv.gov/about/census-info/). For example, compared to Morgantown's population, disproportionately more females participated in the survey (59.1% vs. 46.5%), and respondents were generally older than the city's population, with relatively high percentages of young, middle-aged, and older adults participating in the survey. Also, whereas about half of Morgantown's population is estimated to be employed, more survey respondents (almost 60%) reported being employed.

What are the Key Findings from the Survey?

The Morgantown Human Rights Survey questionnaire included items on a range of topics including respondents' definition of an inclusive city, awareness of Morgantown's efforts to become an inclusive city, perceptions of Morgantown as an inclusive city, experiences with exclusion and barriers to active community participation, and recommendations for making Morgantown a more inclusive city. Key findings are as follows:

Defining what it means to be an inclusive city: Respondents were asked to select their five most important characteristics of an inclusive city among a list of 12 (Q3). Welcoming diversity was identified by over 70% of the survey respondents, followed by supporting families in access to opportunities and services; supporting social justice; and promoting safe, affordable dwellings (approximately 58.0% each). Just under half of respondents also reported reducing crime and violence (49.4%), working for a more sustainable community for present and future citizens (48.7%), and reported promoting civility (46.6%). See Figure 1.

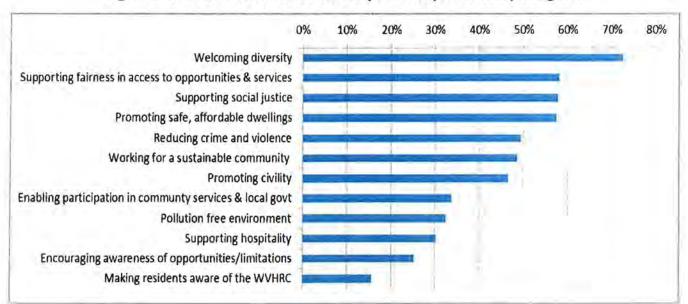


Figure 1: Characteristics of an Inclusive City: % of Respondents Reporting Each

Perceptions of Morgantown as an inclusive city: Nearly half (47.0%) of all survey respondents indicated that they are aware of city and neighborhood efforts Morgantown has taken to be an inclusive city (Q2), and over 50% of respondents consider Morgantown to be an inclusive city (Q15). Over 40% of respondents graded Morgantown as "excellent" at welcoming and supporting people on the basis of religion, age, and sex (Q4). However, only 5.5% of the respondents "strongly agreed" that Morgantown is an inclusive city (Q2), and the majority of respondents reported that our city "can improve" or is "poor" in welcoming and supporting people on the basis of race, religion, color, national origin/ancestry, sex, age, blindness, disability, sexual orientation, gender identity, familial status, financial status, and veteran status (Q4). In fact, a fifth or more of survey respondents scored Morgantown as "poor" in welcoming and supporting people on the basis of blindness, disability, sexual orientation, and gender identity (Q4). See Figure 2.

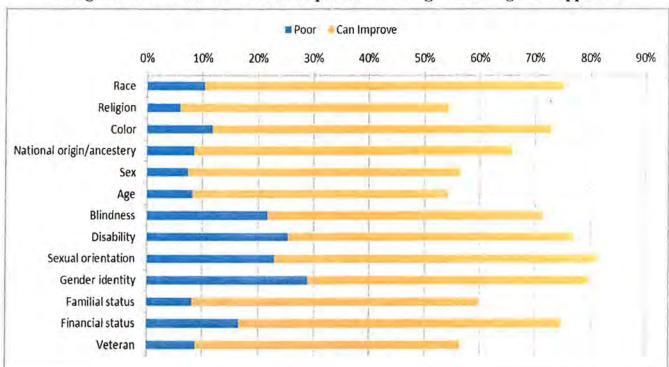


Figure 2. Areas for Improvement: % of Respondents Reporting Areas in Which Morgantown is "Poor" or "Can be Improved" in Being Welcoming and Supportive

Experiences with exclusion and barriers to active community participation: The majority (77.2%) of respondents reported that they had not personally experienced exclusion from any activity in Morgantown (Q7). Of those who had experienced exclusion, the most commonly cited reasons for exclusion (Q8) were job, race, sex, familial status, age, disability, and sexual orientation (18-25% each). Two thirds of survey respondents consider themselves to be an active participant in the Morgantown community (Q13). Of those who do not, the main barriers to participation cited (Q14) were lack of funds (36.3%), followed by job requirements (31.9%), and lack of comfort (27.5%). A number of respondents also identified other barriers, particularly a lack of information about/awareness of available activities and time constraints. See Figure 3.

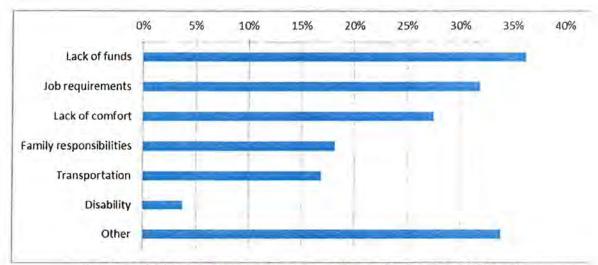
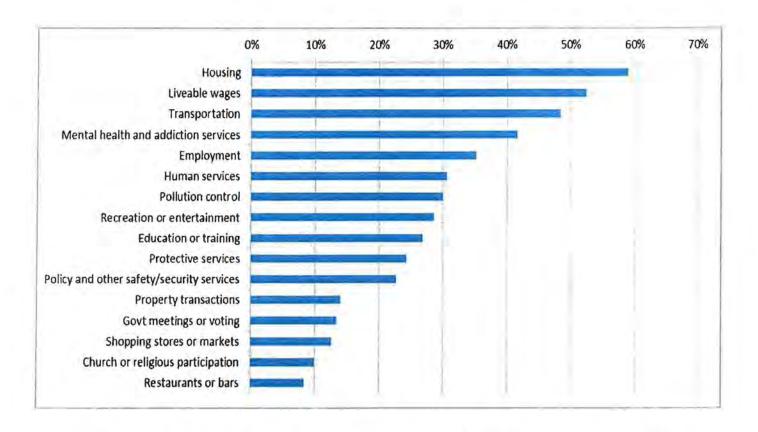


Figure 3. % of Respondents Reporting Barriers to Community Participation

Recommendations for making Morgantown a more inclusive city: Respondents were asked to select five top areas (among a list of 16) in which Morgantown should improve to be a more inclusive city (Q5). Key areas identified by respondents included housing (58.9%), livable wages (52.4%), transportation (48.4%), and mental health and addictive services (41.7%). Almost a third of respondents also selected employment (35.2%); human services such as food, clothing and shelter (30.7%); and better pollution control (30.1%). Least important to respondents were dining establishments or bars and church or religious participation (each less than 10.0%). See Figure 4.

Figure 4. % of Respondents Reporting Areas in which Morgantown Needs Improvement to become a More Inclusive City



Likewise, respondents were asked which of seven activities they would like to see happen in Morgantown to foster inclusiveness (Q6). It is noteworthy that a significant number of respondents (at least 40%) selected each of the activities. Over half of respondents selected more education about how citizens can be more inclusive in business, community activities, and other areas; more community activities to highlight the diverse characteristics of Morgantown citizens and their positive contributions; more education in schools about Morgantown's diversity; more jobs with livable wages; and more accessible and affordable housing. Another activity selected by 46% of respondents was more education about laws against discrimination, followed by more *enforcement* of laws against discrimination (41.1%) and more publicity about Morgantown's efforts to become an inclusive community (40.0%).

What are the Lessons Learned for the HRC?

- Even though some respondents did not understand the word "inclusive," the majority of respondents understood the term in broad terms and not restricted to race.
- There is room for improvement in increasing awareness of Morgantown's efforts to become a more inclusive city.

- While the majority of respondents indicated no experiences with exclusion, respondents called out to several important gaps in Morgantown's level of "inclusivity," particularly in terms of disability, sexual orientation, and gender identity, but in a breadth of areas.
- Despite the small percentage of survey respondents of color, many respondents identified a need for improvement in racial support and understanding.
 - Respondent recommendations called out for more jobs with livable wages and more accessible and affordable housing, reflecting a recent Bureau of Business and Economic Research (BBER) report indicating Morgantown's above-national-average housing prices and living costs (14.2% and 5.6%, respectively; available at: http://be.wvu.edu/bber/publications.aspx). Affordable housing is a particular concern for individuals living in poverty (36.7% in Morgantown; U.S. Census information at the city's website at: http://www.morgantownwv.gov/about/census-info/), who are homeless, and/or who are disabled. In fact, in 2012, the Fair Market Rent (FMR) level for a one-bedroom apartment in Morgantown (\$558/month; Technical Assistance Collaborative) represented 102% of the average monthly Supplemental Security Income (SSI) payment for Monongalia County (\$547/month; Social Security Administration). For a two-bedroom apartment, the FMR (\$660) represented 121% of the average monthly SSI payment.
 - Supporting a variety of actionable approaches to make Morgantown a more inclusive city, respondents provided critical feedback on possible next steps.

How will the Results of the Survey be Utilized by the Human Rights Commission?

The information gathered from the survey will be utilized by the Commission for the purpose of providing one foundation for the preparation of an Inclusive City Plan. This plan will be important for the Commission in preparing multiple year goals and objectives as well as action steps for the work of the Commission. After preparation the Inclusive City Plan will be presented to the Morgantown City Council for approval.

The data will be utilized for planning specific education events and program initiatives in collaboration with various community and State organizations. The information will also be shared by the Commission with the State Human Rights Commission and with member cities of the West Virginia Municipal League.

It is anticipated that the information from the survey will be useful to the Morgantown City Council as it makes decisions which impact the diversity in the City population.

Credits:

Organizing Survey Design and Overseeing Survey Process – Bob Jones;

Placing Survey on Survey Monkey, Promoting Availability of the Survey, Managing Monthly Reports – Susan Sullivan, Public Communications Manager for the City of Morgantown;

Guiding Development of Survey, Distributing Survey to Survey Partnering Organizations, Monitoring Progress – All Members of the Human Rights Commission;

Partnering Organizations for Survey Distribution -

Bartlett House BOPARC Senior Center Boys and Girls Club Christian Help Community Living Initiatives Corporation Community Breakfast - Presbyterian Church Community Coalition for Social Justice Community Kitchen at Trinity Church **Empty Bowls** Fairness West Virginia First Ward Neighborhood Association Friendship Room Jerome Park Neighborhood Association Morgantown Area Youth Services Project M/M League of Women Voters M/M Transit Authority Mon County Board of Education Mon County Senior Center Mon Preston Labor Council **Neighborhood Coordinating Council** North West Virginia Center for Independent Living Rape and Domestic Violence Center South Park Association of Neighbors Suncrest Neighborhood Association WVU Center for Black Culture and Research WVU Division of Diversity, Equity and Inclusion WVU Lesbian Gay Bisexual and Transsexual Office;

Data Entry - Bob Jones, Lynn Castro;

Preparation of Summary Report - Donna Leigh Spencer;

Funding Support – Community Development Block Grant for City of Morgantown, David Bott, Administrator;

Support from Multiple Community Partnering Organizations, their Staff and Volunteers;

Taking Time to Thoughtfully Complete Surveys – 657 Residents of the City of Morgantown.

WE THANK EACH and ALL!

Morgantown Human Rights Commission



The City of Morgantown
Public Works Department
389 Spruce Street
Morgantown, WV 26505
Terry L. Hough, P.E.
Public Works Director/City Engineer
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E-MAIL: bshellito@cityofmorgantown.org
though@cityofmorgantown.org

*Engineering

*Building Inspections

*Public Works Operation

Memoranda

To: Jeff Mikorski, City Manager

From: Damien Davis, Asst. City Engineer

Date: October 16, 2014

Subject: October 1, 2014 Actions of Traffic Commission

The following actions were taken at the October 1, 2014 Traffic Commission Meeting.

- Lisa Mardis, Sixth Ward, moved to recommend to City Council to restrict parking during peak hours on Listravia Avenue from Earl L Core Road to Linnehurst Street and remove parking on Linnehurst Street from Listravia Avenue to Listravia Alley. Dave McKain seconded the motion. Motion passed unanimously.
- 2.) Dave McKain moved to recommend to City Council that parking be restricted on one side of Callen Avenue, design to be determined by the Engineering Department, for the entirety of Callen Avenue. Paul Steel seconded the motion. Motion passed unanimously.